

**MINUTES
JENKS CITY COUNCIL
MONDAY, MAY 06, 2019, 7:00 P.M.
JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

The Agenda for the Jenks City Council was posted in City Hall, on the City’s website, and sent electronically to the Tulsa World and Oklahoma News Weekly at 2:00 p.m. on May 2, 2019. The meeting was called to order at 7:00 p.m. on the above date with Mayor Robert Lee presiding. A roll call vote of members was taken as follows:

| | |
|------------------|---------|
| Craig Murray | Present |
| Gary Isbell | Present |
| Cory Box | Present |
| Donna Ogez | Present |
| Josh Wedman | Present |
| Kaye Lynn | Present |
| Mayor Robert Lee | Present |

Citizen’s Comments

- Carol Swirthat [205 E Main] spoke about parking near her business for her employees

Recognition/Introduction

- Chief Arthur introduced Dylan Goode and Marcus Boileau as new officers

Business

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of April 15, 2019
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request by Josh Driskell of the Jenks Chamber of Commerce to close street from 8:00 a.m. till 5:00 p.m. on July 4, 2019, for the Jenks America Freedom Fest [Shouse]
 - E. Request by John Kushnerick with Zebco to use Veterans Park’s pond and pavilion #2 from 6:45 a.m. till 12:00 p.m. on June 1, 2019 for the Take Me Fishing Day event [Shouse]
 - F. Request final acceptance of water line associated with 10723 S Elgin Ave. [Robinson]
 - G. Request Approval of Change Order Number 2 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the “F” Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,748.62 establishing a new total contract amount of \$124,402.22, and authorize the Mayor to execute the

document; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393. [Robinson]

Cory Box made a motion to approve Item 1. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

2. Consideration and appropriate action relating to items removed from the Consent Agenda.
Withdrawn

3. Introduction and presentation by Houseal Lavigne Associates, Planning Consultants and approval of contract for Comprehensive Plan consulting services [Beach] Jim Beach presented Item 3 and Houseal Lavigne Associates to Council. Devin Lavigne gave a presentation to Council. Greg Helms [424 E Main St] spoke in favor of Item 3. John Brown [1027 N Birch] also spoke in favor. Sherry Boner [112 S 1st St] spoke in favor of the plan, and also asked about the land owned by the Tulsa County Library. David Randolph [745 W 99th St] said that Jenks needs a strategic plan, and that this plan would help Jenks. Bill Rogers [705 E 119th St] stated that this plan would bring the community together and urged Council to approve. Cory Box made a motion to approve Item 3. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

4. Request to appoint a City Councilor as a trustee of the Jenks Aquarium Authority. Cory Box was nominated. A roll call vote of members was taken as follows:

| | |
|--------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |

| | |
|------------------|-----|
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

5. Request to appoint a City Councilor as a trustee of the Jenks Aquarium Authority. Craig Murray was nominated. Gary Isbell was also nominated, but he declined the nomination. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

6. Request to appoint David Randolph to the Jenks Planning Commission Gary Isbell introduced David Randolph and nominated him for the Planning Commission. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

7. Request to appoint Mayor Robert Lee to the INCOG Board of Directors and appoint Councilor Gary Isbell as the alternate Cory Box made a motion to approve Item 7. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

| | |
|--------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |

Mayor Robert Lee Yes

Motion carried

8. Request to appoint Councilor Donna Ogez as the Jenks representative to Coalition of Tulsa Area Governments, and appoint Teresa Nowlin as the alternate. Josh Wedman made a motion to approve Item 8. Craig Murray seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

9. Request to approve Resolution No. 670 authorizing residential solid waste and recycling service charges, taxes, and fees [Nowlin] Teresa Nowlin addressed the Council about Item 9. Cory Box made a motion to approve Item 9. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

10. Request to approve Ordinance No. 1484 amending Chapter 9 of the Jenks City Code “Garbage and Other Solid Waste” amending section 9-1-3, 9-1-7, 9-1-8, 9-1-13, 9-2-7, 9-2-11, generally to address use of recycling carts, to update definitions, cart requirements and insurance requirements for collectors, to remove fee schedule (to be set by resolution), adding section 9-3-5 prohibiting scavenging’ and repealing sections 9-3-5 and 9-5-1. [Nowlin] Teresa Nowlin introduced the Ordinance to Council. Josh Wedman made a motion to approve Item 10. Cory Box seconded the motion. A roll call vote of members was taken as follows:

| | |
|--------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |

| | |
|------------------|-----|
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

11. Request to approve Emergency Clause for Ordinance No. 1484 [Nowlin] Josh Wedman made a motion to approve Item 11. Cory Box seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

12. Request to approve Service Agreement and Memorandum of Understanding with Neutron Holdings, Inc. DBA Lime for pilot program for Mobility Device Sharing Services (e-scooters). [Nowlin] Withdrawn

13. Request the approval to appropriate an additional \$100,000 for condemnation litigation costs related to the Turnpike Road Project from the 2013 G.O. Bond Fund fund balance to be budgeted to Account No. 32-5-775-5250. [Sauceda] Teresa Nowlin addressed the Council about Item 13. Josh Wedman made a motion to approve Item 13. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

14. Request to appropriate \$70,000 from Fund 12 fund balance to be budgeted to Account No. 12-5-311-5396 for debt service on our police vehicle loans. [Sauceda] Chris Shrout introduced Item 14 to Council. Craig Murray made a motion to approve Item 14. Kaye Lynn seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

15. Request to transfer \$70,000 from Fund 53 fund balance (One-Cent Capital Fund), to be budgeted to Account No. 53-5-000-5510-099, to Fund 12, to be budgeted to Account No. 12-4510-099. [Sauceda] Craig Murray made a motion to approve Item 15. Josh Wedman seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

16. Request to approve the Privately Funded Public Infrastructure (PFPI) Agreement with Yorktown Holdings, LLC. in regards to off-site forcemain construction and Lift Station #27 upgrades. [Robinson] Chris Robinson introduced Item 16 to Council. Josh Wedman made a motion to approve Item 16. Gary Isbell seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried

17. Request to approve JL 19-340 from Aaron Menwether for a lot split [Beach] Jim Beach presented his staff report and recommended approval. John Brown spoke to the Council as to the reason why the Planning Commission passed JL 19-340. Josh Wedman made a motion to approve Item 17. Cory Box seconded the motion. A roll call vote of members was taken as follows:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | No |
| Mayor Robert Lee | Yes |

Motion carried

Other Business

1. City Manager's Report. Chris Shrout gave his report to the Council, and stated the possibility of rescheduling the next City Council meeting.

- (a) Correspondence

Adjournment. Craig Murray made a motion to adjourn. Cory Box seconded the motion. A roll call vote of members was taken as follow:

| | |
|------------------|-----|
| Craig Murray | Yes |
| Gary Isbell | Yes |
| Cory Box | Yes |
| Donna Ogez | Yes |
| Josh Wedman | Yes |
| Kaye Lynn | Yes |
| Mayor Robert Lee | Yes |

Motion carried. The Jenks City Council adjourned at 9:53 p.m.

Robert Lee, **MAYOR**

CITY CLERK